

# KABSONS INDUSTRIES LIMITED

Registered Office: Madhuw Vihar, Plot No.17, 2nd Floor, H.No. 8-2-293/82/C/17, Road No.7,  
Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA. Phone : 040-23554970  
E-mail : operationslpg@gmail.com; Website : www.kabsonsindustrieslimited.com  
Grievance redressal division Email : kilshareholders@gmail.com  
CIN No.: L23209TG1993PLC014458



6<sup>th</sup> November, 2021

To  
Department of Corporate Services,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort,  
Mumbai, Maharashtra – 400001.

Dear Sirs / Madam,

**Sub: Notice under pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.**  
**Ref: BSE Scrip Code: KABSON/524675**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Saturday, the 13<sup>th</sup> day of November, 2021 at 11.00 am at the registered office of the Company situated at # Madhuw Vihar, Second Floor, Plot No.17 8-2-293/82/C/17, Jubilee Hills, Road No.7, Hyderabad, Telangana – 500033, inter alia, to consider and take on record the Un-Audited Financial Results of the company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2021.

This is for your information and record.

Thanking you, we remain.

Yours faithfully  
For Kabsons Industries Limited

**Rajiv Kabra**  
Digitally signed by Rajiv  
Kabra  
Date: 2021.11.06 11:21:11  
+05'30'

Rajiv Kabra  
Managing Director